



WEBSITE ARCHIVAL POLICY



POLICY STATEMENT

The Company is committed to establish and maintain information that meets its business needs, accountability requirements and stakeholder expectations.

Through this Archive Policy, the Company aims to maintain a central archive for historical records with permanent value. The Policy would provide a strong historical background to the organization and its major developments, achievements and relationship with stakeholders.

DEFINITION

- i. **“Archive”** means a record of historical information created by the Company under the Policy.
- ii. **“Company”** means Simbhaoli Sugars Limited* (Simbhaoli Sugars Limited” or “ the Company”)
**M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*
- iii. **“Board or Board of Directors”** means the Board of directors of Simbhaoli Sugars Limited.
- iv. **“Policy” or “WAP”** means this Website Archival Policy.
- v. **“Webmaster”** means a person authorized to update the Archive.
- vi. **“Website”** means www.simbhaolisugars.com.

PURPOSE OF THE POLICY

The Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) requires every listed company to have a policy on archival of information and events disclosed on its website.

This Policy emphasizes the importance of preservation of disclosures hosted on the website of the Company for historical purposes. The Policy has been framed with an objective of maintenance of the Company’s historical data and records hosted on the website at one place, in known locations for making it accessible to the specified stakeholders of the Company.

OBJECTIVE OF THE POLICY

Through this Policy, the Company seeks to preserve and manage the information or events posted on its Website in a consistent and logical manner to achieve the below mentioned objectives:



- to meet the standards for protection, storage, and retrieval of information or events;
- to use the space on the website efficiently; and
- to minimize the cost of record retention.

SCOPE OF INFORMATION IN ARCHIVE

Every kind of information or event which is disclosed to stock exchange and posted on the Website and such information or event which is mandated to be disclosed on the website as per the provisions of applicable statutes, rules and regulations shall be preserved in the Archive section provided on the Website. Any kind of information or event which is of significant and enduring value by the Board/or Committee of Directors of the Company shall be made available in the Archive section.

The information or event as disclosed aforesaid on the website shall be collectively called as "Records"

TIMELINES

Every kind of information or event which is disclosed on the Website shall be moved to the Archives section on the Website of the Company at the below mentioned Uniform Resource Locator (URL) after [5] years, from the time when the said information or event were first hosted on the Website. The information or event shall be moved in the Archive section of Website within a period of [30] days after the expiry of the aforesaid mentioned [5] years. The information or event stored in the Archives may be in any format or medium but shall be easy to retrieve, view and read.

URL: <http://www.simbhaolisugars.com/>

AUTHORITY & RESPONSIBILITY

It shall be the responsibility of the Webmaster managing the Website of the Company or such other person, as designated by the Board of Directors of the Company or any Committee thereof, to keep on updating the Archive section on the Website from time to time, by placing the information or event therein. The authorized person shall submit a statement as to the information or event moved in the Archive section of the Website, on half yearly basis to the Company Secretary of the Company for placing the same before the Board.

EFFECTIVE DATE

This Policy shall be effective from 15th day of February, 2016.

DISCLOSURE

This Policy shall be disclosed on the website of the Company



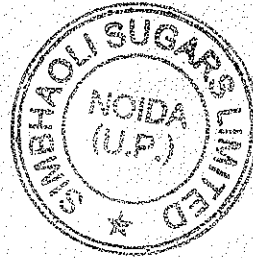
REVIEW

The Board may in its discretion or as per the requirements of the Listing Regulations or other applicable laws, review or amend this Policy, in whole or in part, from time to time

For **SIMBHAOLI SUGARS LIMITED**


KAMAL SAMTANI
Company Secretary

Signed



Effective Date: Feb 15, 2016